

Dodge County Board of Commissioners
 Committee Agenda
 Conference Rooms, Courthouse Annex
 Mantorville, MN

COMMITTEE AGENDAS

MARCH 25, 2008 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B			8:00 A.M. CONFERENCE ROOM A		
8:00 A.M. ADMINISTRATION COMMITTEE			8:00 A.M. HUMAN SERVICES COMMITTEE		
Alberts & McKnight (Hanson - Alt)			Hanson & Tjosaas (Gray - Alt)		
8:00 a.m.	Action Required	▽	8:00 a.m.	Action Required	▽
BECKY LUBAHN , Executive Assistant			BRIAN HARTUNG , Human Services Director		
<input type="checkbox"/> 1.1	Minutes of the March 11, 2008 Committee of the Whole	A	<input type="checkbox"/> 1.1	Sage Enrichment Center Start-Up Contribution Request	A
<input type="checkbox"/> 1.2	Minutes of the March 11, 2008 Meeting	A	<input type="checkbox"/> 1.2	Discussion Items	D
			<input type="checkbox"/> 1.3	Informational Items	I
8:05 a.m.					
ROSE CULBERTSON , Tax Services Director			PUBLIC SAFETY COMMITTEE		
<input type="checkbox"/> 2.1	Review Bills	A	Tjosaas & Hanson (Erickson – Alt)		
8:15 a.m.			8:30 a.m. Action Required		
LISA HAGER , Employee Relations Director			<NO ITEMS SUBMITTED THIS WEEK>		
<input type="checkbox"/> 3.1	Personnel Agenda	A			
8:20 a.m.					
ROGER FRIEDT , Building Operations Supervisor					
<input type="checkbox"/> 4.1	2008 Lawn Care Services	A			

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8:00 A.M. CONFERENCE ROOM B		8:00 A.M. CONFERENCE ROOM B	
8:00 A.M. PUBLIC HEALTH COMMITTEE		8:00 A.M. PUBLIC WORKS COMMITTEE	
Erickson & Gray (Tjosaas - Alt)		Gray & Erickson (Hanson – Alt)	
8:00 a.m.		8:00 a.m.	Action Required ▽
PEGGY ESPEY , Public Health Director		DEAN SCHRANDT , Environmental Educator	
<input type="checkbox"/> 1.1 Request Authorization to Accept Donations	A	<input type="checkbox"/> 1.1 Eagle Bluff Environmental Grant Request	A
<input type="checkbox"/> 1.2 Dodge County's SCHA Equity Disbursement Plan 2008-2011 Proposal	A		
<input type="checkbox"/> 1.3 Local Public Health/MCHS 2007 Statistical/Expenditure Report & Local Public Health Budget	A	8:10 a.m.	
<input type="checkbox"/> 1.4 Informational Items	I	GUY KOHLNHOFER , County Engineer	
		<input type="checkbox"/> 1.1 Advertise SP 20-030-01	A
		<input type="checkbox"/> 1.2 Advertise 2008 Bituminous	A
COMMITTEE OF THE WHOLE			
9:00 a.m.			
ANNETTE HODGE , Court Administrator	1.1	Dodge County Court Administration Budget Update	I

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 25, 2008 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
ITEM	9:30 A.M.	KLAUS ALBERTS , Chair CONVENE COUNTY BOARD MEETING <input type="checkbox"/> PLEDGE OF ALLEGIANCE <input type="checkbox"/> DETERMINE QUORUM <input type="checkbox"/> ESTABLISH AGENDA <input type="checkbox"/> NEW EMPLOYEE INTRODUCTIONS
1.0 1.1	9:35 A.M. 5 Minutes	GUY KOHLNHOFFER , County Engineer <input type="checkbox"/> Highway Department Vehicle Replacement Request
2.0 2.1	9:40 A.M. 10 Minutes	BRIAN HARTUNG , Human Services Director TODD NELSON , Veteran Services Officer <input type="checkbox"/> Veteran Services Office Update
3.0 3.1	9:50 A.M. 5 Minutes	BRIAN HARTUNG , Human Services Director <input type="checkbox"/> Phoenix Group Homes
4.0 4.1	9:55 A.M. 5 Minutes	SANDRA SCHAEFER , Septic System Coordinator <input type="checkbox"/> Service Agreement for Inspections
5.0 5.1	10:00 A.M. 5 Minutes	TERRY SELTHUN , Solid Waste Facility Manager <input type="checkbox"/> Amendment to SEMREX Joint Powers Board Agreement
6.0 6.1 6.2	10:05 A.M. 10 Minutes 5 Minutes	MARK GAMM , Environmental Quality Director <input type="checkbox"/> Request to Purchase Land Next to Transfer Station <input type="checkbox"/> Renew Lease Agreements on Landfill Buffer Property
7.0 7.1	10:20 A.M. 5 Minutes	GARY THOMPSON , Sheriff <input type="checkbox"/> Request for Replacement of Transport Vehicle
8.0 8.1	10:25 A.M. 5 Minutes	RYAN CHARTIER , Emergency Management Director <input type="checkbox"/> Disaster Declaration Amendment
9.0 9.1 9.2	10:30 A.M. 5 Minutes 5 Minutes	LISA HAGER , Employee Relations Director <input type="checkbox"/> Personnel Agenda <input type="checkbox"/> Employee Relations Manual Update
10.0 10.1	10:40 A.M. 5 Minutes	ROSE CULBERTSON , Tax Services Director <input type="checkbox"/> Review and Approve Bills

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DODGE COUNTY BOARD OF COMMISSIONERS MEETING

MARCH 25, 2008 – 10:45 A.M.

11.0	10:45 A.M.	WENDELL ENGELSTAD , County Assessor
11.1	5 Minutes	<input type="checkbox"/> Set Date for 2008 County Board of Appeals and Equalization
11.2	15 Minutes	<input type="checkbox"/> 2008 EMV Market Adjustment and Appeal Process
12.0	11:05 A.M.	PAUL KILTINEN , County Attorney
12.1	5 Minutes	<input type="checkbox"/> Legal Update
13.0	11:10 A.M.	DAVID HANSON , Human Services Committee
13.1	10 Minutes	<input type="checkbox"/> Human Services Committee Report
14.0	11:20 A.M.	DAVID ERICKSON , Public Health Committee
14.1	10 Minutes	<input type="checkbox"/> Public Health Committee Report
15.0	11:30 A.M.	DON GRAY , Public Works Committee
15.1	5 Minutes	<input type="checkbox"/> Public Works Committee Report
16.0	11:35 A.M.	KLAUS ALBERTS , Administration Committee
16.1	10 Minutes	<input type="checkbox"/> Review Minutes <input type="checkbox"/> Administration Committee Report <input type="checkbox"/> County Commissioner Reports <input type="checkbox"/> County Administrator Update <input type="checkbox"/> Other Deferred Business
17.0	11:45 A.M.	ADJOURN

Coming up in Dodge County:

March 31, 2008 - Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.

April 2, 2008 – Planning Commission Meeting, 1:00 P.M., Annex, Mantorville, MN.

April 2, 2008 – Dodge County Summit Meeting, 5:00 P.M., Annex, Mantorville, MN.

April 9, 2008 – Management Team Meeting, 8:30 A.M., Annex, Mantorville, MN.

April 10, 2008 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.

April 15, 2008 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.

April 15, 2008 – Dodge County Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.

April 17, 2008 – Department Head Meeting, 10:00 A.M., Annex, Mantorville, MN.

Dodge County Commissioners may be in attendance at these meetings.

DEFERRED BUSINESS	
1.	These are items that the County Board has previously discussed and voted to table or decided to take action on at a later date. These items may be brought back for discussion at any meeting by any County Board member.
2.	
3.	
4.	
5.	